

# Directors, Auditors and Executive Officers

(As of June 26, 2008)

## Directors



**Masahiro Aozono**<sup>\*1</sup>  
Chairman of the Board



**Yoshito Fukuyama**<sup>\*1</sup>  
President and CEO



**Takahiro Suzuki**<sup>\*1</sup>  
Executive Vice President and CFO



**Shozo Hirose**  
Director



**Takayasu Okushima**<sup>\*2</sup>  
Director



**Yoko Wake**<sup>\*2</sup>  
Director

## Auditors

Statutory Auditors

**Keiji Azuma**

**Masayuki Ishihara**<sup>\*3</sup>

Auditors

**Yoshiyuki Minegishi**<sup>\*3</sup>

**Katsuro Tanaka**<sup>\*3</sup>

## Executive Officers

Managing Executive Officers

**Yoshiyuki Shinbori**

**Taku Tamura**

Executive Officers

**Tatsuya Kato**

**Hiroshi Karakasa**

**Yasuhiro Sato**

**Tomoaki Tsutsumi**

**Yasushi Shimizu**

<sup>\*1</sup> Representative Director

<sup>\*2</sup> Outside Director

<sup>\*3</sup> Outside Auditor